07 Civ.

AFFIDAVIT IN
SUPPORT OF ATTACHMENT

Michael J. Frevola (MJF 8359) Marisa Marinelli (MAM 3712) HOLLAND & KNIGHT LLP 195 Broadway New York, NY 10007-3189 (212) 513-3200

## JUDGE BUCHWALD

ATTORNEYS FOR PLAINTIFF GUNVOR INTERNATIONAL LTD.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUNVOR INTERNATIONAL LTD.

Plaintiff,

-against-

PETROEAST SINGAPORE PTE. LTD.,

Defendant.

STATE OF NEW YORK

) ss:

)

COUNTY OF NEW YORK

Michael J. Frevola, being duly sworn, deposes and says:

- 1. I am a member of the firm of Holland & Knight LLP, attorneys for plaintiff Gunvor International Ltd. ("Plaintiff"), and I am duly admitted to practice before the United States District Court for the Southern District of New York.
- 2. I am familiar with the facts and circumstances underlying this dispute and I am submitting this affidavit in support of the Verified Complaint and the Writ of Attachment.

- 3. Defendant Petroeast Singapore PTE. Ltd. ("Petroeast") is not listed in the telephone directory of the principal metropolitan areas in this district, nor is it listed in the Transportation Tickler, a recognized commercial directory in the maritime industry.
- To the best of my information and belief, Defendant Petroeast cannot be found within this district or within the State of New York.
- 5. Our office contacted the Secretary of State for the State of New York and was advised that Defendant Petroeast neither was a New York business entity, nor was it a foreign business entity authorized to do business in New York.
- 6. Based upon the facts set forth in the Verified Complaint, I respectfully submit that the Defendant Petroeast is liable to Plaintiff for the damages alleged in the Verified Complaint, which amounts, as best as can be presently determined, amount to a total of US\$5,135,938.22, including estimated interest, expenses and attorneys' fees.
- 7. Upon information and belief, Defendant Petroeast has property, goods, chattels or effects within this jurisdiction, to wit: funds or accounts held in the name of Petroeast Singapore PTE. Ltd. at one or more of the following financial institutions:

Bank of America, N.A.

Bank of China

The Bank of New York

Citibank, N.A.

Deutsche Bank Trust Company Americas

HSBC Bank USA, N.A.

JPMorgan Chase Bank, N.A.

**UBS AG** 

Wachovia Bank, N.A.

Société Générale

Standard Chartered Bank

**BNP** Paribas

Calyon Investment Bank

American Express Bank

Commerzbank

ABN Amro Bank

Bank Leumi USA

Fortis Financial Groups

Banco Popular

Bank of Tokyo-Mitsubishi UFJ Ltd.

China Trust Bank

Great Eastern Bank

Industrial Bank of Korea

Nara Bank

Shin Han Bank

United Orient Bank

8. Plaintiff is, therefore, requesting that this Court, pursuant to Rule B(1) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, issue a writ of maritime attachment for an amount up to US\$5,135,938.22.

WHEREFORE, Plaintiff respectfully requests that the application for a writ of maritime attachment and garnishment be granted.

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Michael J. Frevola

Sworn to before me this 2<sup>nd</sup> day of May, 2007

Votary Public

RUDY D. GREEN
Notary Public, State of New York
No. 02GR4952723
Qualified in Queens County
Certificate Filed in New York County
Commission Expires February 26, 2010